

12-21-93 TUESDAY, DECEMBER 21, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by Reverend Sandy Krueger, Minister, Unitarian
Universalist Association Chaplain, AIDS Project Los
Angeles (3).

Pledge of Allegiance led by Johnny V. McClish, Commander,
Lakewood Chapter No. 19, Disabled American Veterans (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss collective bargaining issues relating to the Department of Children's Services, pursuant to Government Code Section 54957.6(a).

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9:30 o'clock a.m.

12-21-93.1 2

The MacLaren Children's Center Choir performed and was recognized before the Board of Supervisors, as arranged by Supervisor Antonovich.

12-21-93.2 2

Presentation of plaque to the Chinese Historical Society in recognition of the 50th Anniversary of the repeal of the Chinese Exclusion Acts, as arranged by Supervisor Antonovich.

12-21-93.3 2

Presentation of plaque to The Honorable Tryphon S. Paraskevopoulos, commemorating his appointment as Consul General of Greece in Los Angeles, as arranged by Supervisor Burke.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 21, 1993

9:30 O'CLOCK A.M.

12-21-93.4 2-D 1-D.

Recommendation: Approve the Inclusionary Housing Compliance Plan, which sets forth a 10-year strategy for the Willowbrook, West Altadena and East Rancho Dominguez Project Areas (2 and 5), to ensure that at least 30% of all units developed or rehabilitated by the Commission are affordable to low-or moderate-income households, and at least 50% of the units are affordable to very low- income households; and authorize implementation of the Plan on the date of Board approval. APPROVED
(CRON NO. 93348LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 21, 1993

9:30 O'CLOCK A.M.

12-21-93.5 2-H 1-H.

Recommendation: Adopt resolution authorizing execution of an amendment to the Annual Contributions Contract with the U.S. Department of Housing and Urban Development (HUD), and any related documents which may be required by HUD, to provide \$2,190,849, in additional funding for the Section 8 Moderate Rehabilitation Program; also authorize inclusion of the funds into the Housing Authority's Fiscal Year 1993-94 budget. ADOPTED AND APPROVED (CRON NO. 93344LAC0044) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 21, 1993

9:30 O'CLOCK A.M.

12-21-93.6 2-P 1-P.

Recommendation: Approve Application Manuals and Procedural Guide for six competitive grant programs established pursuant to the Safe Neighborhood

Parks Proposition of 1992. APPROVED (CRON NO. 93343LAC0026) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.7 BOARD OF SUPERVISORS (Committee of Whole) 1 - 6

12-21-93.7.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Carole A. Ojeda-Kimbrough+, Los Angeles
County Citizens Economy and Efficiency
Commission

Supervisor Edelman

Irwin G. Rosenberg+, Private Industry Council

Supervisor Dana

James Andrew Jeffs, Board of Investments

Supervisor Antonovich

Clyde G. Bailey+, Aviation Commission

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.7.2 4 2.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$300, excluding the cost of liability insurance, for use of five parking spaces at the South Bay Municipal Court by the South Bay Bar Association, for the period of December 20, 1993 through January 14, 1994; and instruct the Director of Internal Services to issue a space use permit. APPROVED (CRON NO. 93349LAC0015)

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.7.3 5 3.

Recommendation as submitted by Supervisor Antonovich: Support the proposed amendment to the Goals 2000: Educate America Act, which would guarantee that every student has access to physical and health education; and send a letter to Senators Feinstein and Boxer and each member of the Senate Labor and Human Resources Committee, urging their support of this important amendment. APPROVED (CRON NO. 93349LAC0001)

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.8 BOARD OF SUPERVISORS (Continued)

12-21-93.8.1 69 4.

Recommendation as submitted by Supervisor Molina: Establish a Commission Review process and designate the Los Angeles County Citizens Economy and Efficiency Commission as the official body to periodically review, rate and recommend the continuation or sunset of the respective commissions; and request each Commission, Committee and Task Force defined under Chapter 1 and Chapter 4 of the Los Angeles County Committee Book are to submit an annual evaluation of their distinctive goals and accomplishments for the prior fiscal year to the Los Angeles County Citizens Economy and Efficiency Commission by September 1 of each year; also instruct Department Heads for which the above-mentioned Commissions, Committees and Task Forces are assigned to submit to the Economy and Efficiency Commission, an independent annual evaluation of the respective Commission, Committee or Task Force. REQUESTED THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION TO DEVELOP A MODEL MECHANISM TO EVALUATE PERFORMANCES AND OBJECTIVES OF THE COMMISSIONS, COMMITTEES AND TASK FORCES DEFINED UNDER CHAPTER I AND CHAPTER 4 OF THE LOS ANGELES COUNTY COMMITTEE BOOK AND PRESENT THE MODEL TO THE BOARD FOR APPROVAL WITHIN 60 DAYS; DETERMINED THAT THE AUDIT COMMITTEE IS TO EVALUATE THE COMMISSIONS, COMMITTEES AND TASK FORCES DEFINED UNDER CHAPTER I AND CHAPTER 4 OF THE LOS ANGELES COUNTY COMMITTEE BOOK AFTER APPROVAL OF THE REVIEW PROCEDURES BY THE BOARD; ALSO INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO PROVIDE THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION A COPY OF THE REPORT PREPARED BY THE CHIEF ADMINISTRATIVE OFFICER SEVERAL YEARS AGO RELATING TO THE SUNSETTING OF COUNTY COMMISSIONS AND COMMITTEES (CRON NO. 93349LAC0033)

Absent: None

Vote: Supervisor Antonovich voted no on this action.

12-21-93.9 BOARD OF SUPERVISORS (Continued)

12-21-93.9.1 70 5.

Recommendation as submitted by Supervisor Molina: Support the concept of lifting the maximum cumulative amount (cap) of the Central Business District Project, provided that Los Angeles County receives its full pass-through and/or will receive a direct benefit in the form of increased services paid from the proceeds of lifting the cap. APPROVED AND INSTRUCTED CHAIR TO SIGN AN AGREEMENT WITH THE CITY OF LOS ANGELES AND THE CITY OF LOS ANGELES COMMUNITY REDEVELOPMENT AGENCY; INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO FINALIZE THE AGREEMENT WITH THE FOLLOWING LIMITATIONS AND PURPOSES: a.) AGREE TO MODIFICATION OF THE 1977 JUDGEMENT TO INCREASE THE CURRENT TAX INCREMENT CAP AND INDEBTEDNESS LIMITATIONS FOR THE CENTRAL BUSINESS DISTRICT REDEVELOPMENT PROJECT (CBD); b.) PROVIDE FOR FULL PASS-THROUGH TO THE COUNTY OF ITS SHARE OF THE GROSS TAX INCREMENT REVENUES GENERATED FROM THE CBD PROJECT AREA BEGINNING THE FISCAL YEAR IN WHICH THE CURRENT CAP IS REACHED; c.) REQUIRE THE AGENCY TO DEPOSIT INTO A 'COUNTY-DESIGNATED PROJECT FUND,' AN AMOUNT EQUAL TO 5% OF THE GROSS TAX INCREMENT REVENUES ANNUALLY GENERATED FROM THE PROJECT AREA BEGINNING THE FISCAL YEAR IN WHICH THE CURRENT CAP IS REACHED, FOR PROGRAMS DESIGNATED AND APPROVED BY THE BOARD OF SUPERVISORS; d.) ESTABLISH A COUNTY-DESIGNATED PROJECT FUND COMMITTEE CREATED TO RECOMMEND TO THE BOARD OF SUPERVISORS PROCEDURES FOR MAINTENANCE, INVESTMENT, FINANCE AND EXPENDITURE OF AMOUNTS IN THE COUNTY-DESIGNATED PROJECT FUND. THEREAFTER, THE BOARD MAY CONTINUE THIS COMMITTEE TO REVIEW AND RECOMMEND FUTURE PROGRAMS; e.) MONIES REMAINING IN THE COUNTY-DESIGNATED PROJECT FUND AT THE TIME THE AGENCY'S AUTHORITY UNDER THE CBD PLAN CEASES SHALL BE PAID TO THE COUNTY

(CONTINUED)

12-21-93.10 BOARD OF SUPERVISORS (CONTINUED)

12-21-93.10.1 70 5. (Continued)

f.) THE AGENCY SHALL MAINTAIN CURRENT EFFORTS TOWARDS FUNDING SOCIAL SERVICE-RELATED PROGRAMS IN AN AMOUNT EQUAL TO \$5 MILLION UNTIL THE CAP IS REACHED; AND g.) BEGINNING FISCAL YEAR 1993-94 AND CONTINUING THEREAFTER, THE AGENCY SHALL ANNUALLY BUDGET AND EXPEND AN AMOUNT CALCULATED IN ACCORDANCE WITH A FORMULA ESTABLISHED IN THE AGREEMENT, FOR THE PURPOSE OF FUNDING SOCIAL SERVICES PROGRAMS; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL BE INSTRUCTED TO UNDERTAKE APPROPRIATE ACTIONS IN ACCORDANCE WITH THE TERMS OF THE AGREEMENT, AND TO REPORT TO THE BOARD OF SUPERVISORS ON A REGULAR BASIS ON THE STATUS OF IMPLEMENTATION AND OTHER RELEVANT ACTIONS (CRON NO. 93349LAC0039)

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

12-21-93.10.2 6 6.

Recommendation: Approve agreements with Act I, AppleOne, Kelly Services, PDQ, Thomas Temporaries and United Temporaries, in estimated amount of \$4.0 million, for Department of Board of Supervisors and other client departments, for temporary secretarial, clerical and support personnel services, for the period of January 15, 1994 through January 14, 1995, with two one-year options not to exceed a total of three years. APPROVED AGREEMENT NOS. 67260, 67261, 67262, 67263, 67264 AND 67265; INSTRUCTED CHAIR TO SIGN (CRON NO. 93340LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.11 ADMINISTRATIVE OFFICER (Committee of Whole) 7 - 13

4-VOTE

12-21-93.11.1 7 7.

Recommendation: Approve urgency ordinance establishing penalties for parking violations in the unincorporated area of the County; authorize the Sheriff to administer processing of standing and parking citations in accordance with AB 408, and request the Sheriff to properly notify Lockheed, the County parking citation system contractor, of the change; approve Appropriation Adjustment to provide the Sheriff's Department \$2.1 million in revenue offset appropriation to implement the program; approve an additional 27.3 budgeted positions to establish the Sheriff's civilian Parking Enforcement Bureau; also request the Sheriff to fill Parking Enforcement Bureau positions with existing qualified County employees to the extent possible; and instruct the Auditor-Controller to prepare Fiscal Year 1993-94 Parking Enforcement Bureau billing rates to be charged to other County issuing agencies and other jurisdictions for Sheriff administration of parking citation processing. APPROVED
(Relates to Agenda No. 55) Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

12-21-93.11.2 8 8.

Recommendation: Approve and instruct Chair to sign an agreement with the

South El Monte Improvement District to amend the existing tax increment arrangement for the Rosemead Business Improvement District Project and to provide for allocation of tax increment generated from the Rosemead Business Improvement District Project Number 2. APPROVED AGREEMENT NO. 67266; INSTRUCTED CHAIR TO SIGN Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.12 ADMINISTRATIVE OFFICER (Continued)

12-21-93.12.1 65 9.

Recommendation: Oppose AB 1262 (Quackenbush) and SB 695 (Leonard), legislation which would restrict the ability of local governments to generate revenue through assessments and fees by imposing new State-mandated requirements, including voter approval of all assessments and fees; also oppose AB 270 (Farr), legislation which would require the Department of Public Works to contract for emergency repairs rather than use Department personnel, and which would prohibit Department personnel from performing regular maintenance of flood control facilities; and instruct the County's Legislative Representatives in Sacramento to pursue the County's position for each measure. THE BOARD WENT ON RECORD IN OPPOSITION TO AB 270 (FARR); DETERMINED TO WORK WITH THE AUTHOR ON THE REDRAFT OF AB 1262 (QUACKENBUSH); AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW AND REPORT BACK TO THE BOARD WITHIN TWO WEEKS WITH AN ANALYSIS OF THE IMPACTS ON LOCAL GOVERNMENT OF THE NEWLY-REVISED LANGUAGE OF AB 1262 Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.12.2 9 10.

Recommendation: Approve and instruct Chair to sign a tax allocation agreement with the City of Inglewood Redevelopment Agency for the Imperial-Prairie Redevelopment Project. APPROVED AGREEMENT NO. 67276; INSTRUCTED CHAIR TO SIGN (CRON NO. 93349LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.13 ADMINISTRATIVE OFFICER (Continued)

12-21-93.13.1 10 11.

Recommendation: Authorize the purchase of aviation/airport liability and hull physical damage insurance through Oland International, at an annual premium of \$1,035,000, subject to premium adjustments as may result from a annual anniversary renewal or unit modifications, during the policy period of January 1, 1994 through December 31, 1996; and instruct the Auditor-Controller to collect and pay such insurance premiums, adjustments, deductible payments and related loss expenditures from the appropriate County General and Aviation Special Fund as determined and validated by the Chief Administrative Officer. APPROVED (CRON NO. 93349LAC0014)

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.13.2 11 12.

Recommendation: Approve purchase of commercial hospital liability insurance from Robert F. Driver Associates, at an initial annual cost of \$410,863, subject to anniversary renewal adjustments or exposure modification, for the period of December 31, 1993 through December 31, 1996; and instruct Auditor-Controller to pay premiums, adjustments, self-insured payments and related loss expenditures from the appropriate County General, Special or Enterprise Funds as determined and validated by the Chief Administrative Officer. APPROVED AGREEMENT NO. 63822, SUPPLEMENT 2; INSTRUCTED CHAIR TO SIGN (CRON NO. 93349LAC0025)

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.13.3 12 13.

Recommendation: Approve and instruct Chair to sign an amendment to the Golden State Business Park ground lease with Castaic Associates to provide for a 60-day extension of certain developer performance requirements under the approved Schedule of Performance and the developer's one-time option to abandon the project and terminate the ground lease; and instruct the Chief Administrative Officer to conclude negotiations with Castaic Associates and report back with a recommended course of action within the 60-day extension period. APPROVED (CRON NO. 93349LAC0013)

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.14 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 14

12-21-93.14.1 13 14.

Recommendation: Approve renewal agreement with the City of Arcadia, in amount of \$6,800, totally reimbursable, for weed abatement services, for the period of July 1, 1994 through June 30, 1999. APPROVED AGREEMENT NO. 67275; INSTRUCTED CHAIR TO SIGN (CRON NO. 93348LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.15 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 15

12-21-93.15.1 14 15.

Recommendation: Approve extension of Job Training Partnership Act Civil

Unrest Los Angeles Recovery Phase II contracts with various service providers and additional funding for the Southeast Area Social Services Funding Authority and United Education Institute, in amount of \$63,731 each, effective through June 30, 1994; and authorize Director to adjust service provider funding allocations for both Los Angeles Recovery - Phase II contractors and Los Angeles Recovery - Phase III contractors, increasing or decreasing their original allocation by 15% based on the service provider's performance and utilization of funds; also authorize Director to negotiate and execute contract amendments. APPROVED
(CRON NO. 93343LAC0019)

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.16 COUNTY COUNSEL (Committee of Whole) 16

12-21-93.16.1 15 16.

Recommendation: Authorize settlement of condemnation case entitled, "County of Los Angeles v. Park West, A General Partnership," Palmdale Fire Station No. 131 (5), in amount of \$175,000. APPROVED; ALSO APPROPRIATION ADJUSTMENT -- \$72,000 (CRON NO. 93344LAC0040) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.17 HEALTH SERVICES (Committee of Whole) 18 - 28

4-VOTE

12-21-93.17.1 16 18.

Recommendation: Accept Notices of Cooperative Agreement from the Federal Centers for Disease Control (CDC), to provide \$787,335 in additional financial assistance, for the HIV/AIDS Surveillance and Seroprevalence Project, and award \$338,136 for the AIDS Epidemiologic Research Studies project; also approve agreements with Public Health Foundation Enterprises, Inc., with a maximum County obligation of \$1,125,471, totally offset by CDC funding, for provision of personnel services to develop and implement the research studies, effective upon Board approval. APPROVED, INSTRUCTED DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$1,125,000 (CRON NO. 93344LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.17.2 17 19.

Recommendation: Approve renewal agreement with the State Department of Health Services, in estimated amount of \$11,934,382, with net County costs of \$479,292, for the Maternal and Child Health Program; also approve amendment to agreement with the JWCH Institute, Inc., with a maximum County obligation of \$32,015, totally offset by State funds, to extend the term through June 30, 1994, for continued provision of staffing services for the Black Infant Health Program component. APPROVED AGREEMENT NO. 66240, SUPPLEMENT 5; AND AGREEMENT NO. 67274; INSTRUCTED CHAIR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$10,009,000 (CRON NO. 93344LAC0030) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.17.3 18 20.

Recommendation: Approve submission of the Fiscal Year 1993-94 Child Health and Disability Prevention Program Plan to the State Department of Health Services, for funding in amount of \$7,814,618. APPROVED; ALSO APPROPRIATION ADJUSTMENT -- \$957,000 (CRON NO. 93344LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.18 HEALTH SERVICES (Continued)

3-VOTE

12-21-93.18.1 19 21.

Recommendation: Approve amendment to agreement with Transcriptions Limited, with a maximum County obligation of \$847,417 for Fiscal Year 1994-95 and \$847,417 for Fiscal Year 1995-96, to extend the term of the agreement through June 30, 1996, for continued provision of overflow

medical transcription services at Harbor/UCLA Medical Center, effective upon Board approval. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93337LAC0017) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.18.2 20 22.

Recommendation: Approve standard agreement with the State Department of Health Services for \$115 million in Immigration Reform and Control Act Subvention funds for Fiscal Year 1993-94. APPROVED AGREEMENT NO. 67267; INSTRUCTED CHAIR TO SIGN (CRON NO. 93344LAC0033) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.18.3 21 23.

Recommendation: Approve agreement with Pedus Building Services, Inc., with a first-year maximum County obligation of \$3,325,370, which includes a 10% contingency for provision of housekeeping services at Olive View/UCLA Medical Center, effective January 1, 1994 through December 31, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93344LAC0031) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.18.4 22 24.

Recommendation: Approve use of substitute language in the Los Angeles County Community Health Plan medical services agreement with the Venice Family Clinic, which will permit reimbursement to be provided at the rate of \$40 per clinic visit. APPROVED (CRON NO. 93344LAC0034)

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.19 HEALTH SERVICES (Continued)

12-21-93.19.1 23 25.

Recommendation: Approve renewal agreement with the University of Southern California, with a maximum County obligation of \$51,000, for provision of hyperbaric chamber services on Santa Catalina Island, effective January 1, 1994 through June 30, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93344LAC0026) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.19.2 24 26.

Recommendation: Approve and authorize the Director to offer medical services form agreements to various physicians, in estimated amount of \$598,275 for Fiscal Year 1994-95, for provision of physician services at High Desert Hospital, effective January 1, 1994, or upon approval by new providers through December 31, 1996. APPROVED, INSTRUCTED DIRECTOR TO SIGN Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.19.3 25 27.

Recommendation: Approve amendment to methadone maintenance services agreement with Bay Area Addiction Research and Treatment, Inc. (BAART), to authorize BAART to utilize \$70,000 in unexpended Fiscal Year 1992-93 carryover funds, for Fiscal Year 1993-94 services rendered at its Hollywood facility. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93344LAC0029) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.19.4 26 28.

Recommendation: Approve amendment to home health agency agreements with various agencies, in total estimated amount of \$1,674,430, to extend the terms through December 31, 1994; and to add new standard contract provisions relating to County lobbyists, restrictions on lobbying, and contractor performance during disaster or civil unrest. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93344LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.20 INTERNAL SERVICES (4) 29 - 31

12-21-93.20.1 27 29.

Joint recommendation with the Director of Health Services: Approve supplemental agreement with Stone Marraccini Patterson/Langdon Wilson, for a fee not to exceed \$86,000, to provide additional architectural/engineering services for the Olive View-UCLA Medical Center Perinatal/ Emergency Room project (5), Specs. 5111, C.P. 70598. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93343LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.20.2 28 30.

Joint recommendation with the Director of Public Social Services: Approve re-lease agreement with Sam and Henryka Schenley, Mair Baumbart and Bernard and Eva Raab, at a monthly rental rate of \$7,712.19, 85% subvened, for office space for the Department of Public Social Services, located at 1215 E. San Antonio Dr., Long Beach (4), effective upon Board approval for a period of five years. APPROVED AGREEMENT NO. 67268; INSTRUCTED CHAIR TO SIGN (CRON NO. 93344LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.20.3 29 31.

Joint recommendation with the Director of Public Works: Adopt resolution of summary vacation conditionally vacating portions of Rangewood Rd., et al., north of Saddleridge Way in Tract No. 36655, vicinity of Castaic Junction (5). ADOPTED (CRON NO. 93341LAC0020) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.21 MENTAL HEALTH (3) 32 - 33

12-21-93.21.1 30 32.

Recommendation: Approve standard mental health services negotiated rate agreement format, standard service exhibit formats and standard financial exhibit format for the negotiated rate agreement format, in total amount of \$96,000 for Fiscal Year 1993-94, \$192,000 for Fiscal Year 1994-95 and \$192,000 for Fiscal Year 1995-96; and delegate authority to the Director to prepare and execute agreements with various contractors; also delegate authority to the Director to prepare and execute amendments for Fiscal Year 1993-94 and any subsequent fiscal year during the term of the agreements, provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount, and provided that the Board has appropriated sufficient funds in the Department's budget. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93343LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.21.2 31 33.

Recommendation: Approve standard mental health services negotiated rate agreement format, standard mental health services cost reimbursement agreement format, standard service exhibits and standard financial exhibit formats for negotiated rate agreement and cost reimbursement formats; approve conversion of program and budget information and instruct Director to transfer the present agreement budget and program information; also delegate authority to the Director to prepare and execute amendments to the agreements for Fiscal Year 1993-94 and any subsequent fiscal year

during the remaining terms of the agreements, provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount, and provided that the Board has appropriated sufficient funds in the Department's budget. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93343LAC0020) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.22 PARKS AND RECREATION (2) 34 - 35

12-21-93.22.1 32 34.

Recommendation: Approve lease agreement with American Golf Corporation, with an annual first-year minimum rent of \$894,000 or the specified fixed percentages of gross receipts, whichever is greater, for management of Lakewood Country Club and Tennis Center (4). APPROVED AGREEMENT NO. 67269; INSTRUCTED CHAIR TO SIGN (CRON NO. 93344LAC0020) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.22.2 33 35.

Recommendation: Approve agreements regarding Trust Fund payments and administration of the filming at Virginia Robinson Gardens (3). APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93344LAC0019) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.23 PUBLIC SOCIAL SERVICES (1) 36

12-21-93.23.1 34 36.

Recommendation: Approve amendment to agreement with the Superintendent of Schools to extend the term of the agreement through June 30, 1994, for vocational assessment intermediary services for the Greater Avenues for Independence Program. APPROVED AGREEMENT NO. 64170, SUPPLEMENT 8; INSTRUCTED CHAIR TO SIGN (CRON NO. 93344LAC0016)

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.24 PUBLIC WORKS (4) 37 - 46

4-VOTE

12-21-93.24.1 35 37.

Recommendation: Approve agreement with the City of Commerce (1), in total estimated amount of \$2,182,000, with County cost of \$400,000, to provide for the County to perform preliminary engineering and administer construction of the project to reconstruct deteriorated roadway pavement on Garfield Ave., and Telegraph Rd., with the City to finance the right-of-way acquisition, road construction contract and utility relocation costs. APPROVED AGREEMENT NO. 67270; INSTRUCTED CHAIR TO SIGN (CRON NO. 93344LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

12-21-93.24.2 36 38.

Recommendation: Approve cooperative agreement with the City of Pasadena (5), in total estimated amount of \$457,000, with County cost of \$377,000, to provide for the County to perform the preliminary engineering and administer construction of the project to resurface and reconstruct deteriorated roadway pavement on Windsor Ave., from Ventura St., to the Foothill Freeway, including construction of wheelchair ramps, installation of guardrail and modification of existing traffic signals at the intersection of Windsor Ave., and Woodbury Rd. APPROVED AGREEMENT NO. 67271; INSTRUCTED CHAIR TO SIGN (CRON NO. 93344LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.24.3 37 39.

Recommendation: Approve cooperative agreement with the City of Glendora (5), in total estimated amount of \$1,684,000, with County cost of \$1,560,000, to provide for the County to perform the preliminary engineering and administer construction of the project to resurface deteriorated roadway pavement on Arrow Hwy., from 1,000 ft. east of Grand Ave., to Valley Center Ave., including reconstruction of curb, gutter, sidewalk and driveways, and construction of wheelchair ramps and bus pads. APPROVED AGREEMENT NO. 67272; INSTRUCTED CHAIR TO SIGN (CRON NO. 93344LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.25 PUBLIC WORKS (Continued)

12-21-93.25.1 38 40.

Recommendation: Approve cooperative agreement with the City of Arcadia (5), in total estimated amount of \$406,000, with estimated County cost of \$328,000, to provide for the County to perform the preliminary engineering and administer construction of the project to resurface deteriorated roadway pavement on Michillinda Ave., from Colorado Blvd., to California Blvd./Sunset Blvd., including reconstruction of damaged curb,

gutter and sidewalk and construction of wheelchair ramps. APPROVED
AGREEMENT NO. 67273; INSTRUCTED CHAIR TO SIGN (CRON NO. 93347LAC0008)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.25.2 39 41.

Recommendation: Consider and approve Negative Declaration for Storm Drain Project No. 3860, Encino District of the City of Los Angeles (5), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; and adopt a Reporting Program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects; also approve the project and authorize Director to carry out the project, and to complete and file a Certification of Fee Exemption. APPROVED (CRON NO. 93347LAC0008)
Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.25.3 40 42.

Recommendation: Reject all bids received on November 9, 1993, for CC 6483 - Soledad Canyon Road Bridge over Southern Pacific Transportation Company and Santa Clara River, vicinity of Santa Clarita (5). APPROVED
(CRON NO. 93344LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.26 PUBLIC WORKS (Continued)

12-21-93.26.1 41 43.

Recommendations on awards of construction contracts for the following projects: AWARDED, INSTRUCTED DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 1370 - Rowland Heights Street Sweeping, vicinity of Rowland Heights (1 and 4), to R. F. Dickson Company, Inc., in amount of \$293,794.80

CC 6508 (STP) - Gladstone St., vicinity of San Dimas (5), to Excel Paving Company, in amount of \$45,859.11

CC 6511 (STP) - Hacienda Blvd., vicinity of Hacienda Heights (4), to Boral Resources, Inc., in amount of \$58,941.56

CC 6558 - Woodbury Rd., at Casitas Ave., vicinity of Pasadena (5), to C. T. & F., Inc., in amount of \$159,331.37

CC 6960 - Ramona Blvd., vicinity of Monterey Park (1), to Los Angeles Engineering, Inc.,

in amount of \$38,943.23

CC 6997 - Santa Fe Avenue at the Artesia Freeway (Route 91) on/off ramps, vicinity of Compton (2), to Steiny and Company, Inc., in amount of \$46,732

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.27 PUBLIC WORKS (Continued)

12-21-93.27.1 42 44.

Recommendation: Adopt plans and specifications for the following projects; set January 18, 1994 for bid openings: ADOPTED AND ADVERTISED

CC 1362 - Minor Concrete Repair, Phase 1A, vicinities of Bassett, Industry and La Puente (1), at an estimated cost between \$90,000 and \$140,000
(CRON NO. 93342LAC0028)

CC 1418 - Tree Planting 1993-94 Road Maintenance District 4 area (1, 2 and 4), at an estimated cost between \$80,000 and \$125,000
(CRON NO. 93342LAC0029)

CC 5309 (Prop A) - Whittier Blvd., vicinities of Commerce and Montebello (1), at an estimated cost between \$3,200,000 and

\$4,900,000

(CRON NO. 93344LAC0001)

CC 6411 (Seismic Retrofit) - Harbor Scenic Dr.,
City of Long Beach (4), at an estimated cost
between \$350,000 and \$550,000
(CRON NO. 93342LAC0027)

CC 6491 (Prop A and C/SB140) - Valley Blvd.,
vicinity of Industry (1), at an estimated
cost between \$420,000 and \$640,000
(CRON NO. 93344LAC0004)

San Gabriel Canyon Spreading Grounds,
intake pipeline extension, City of Azusa (1),
at an estimated cost between \$80,000 and
\$130,000 (CRON NO. 93344LAC0007)

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.28 PUBLIC WORKS (Continued)

12-21-93.28.1 43 45.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVED CASH CONTRACT NOS. 1233, 1903, 5207 (SB 140), 6517 (FASX), 6574 (SB 140), 6785, SPECS. WWD 29-439 AND SPECS. WWD 33-37 Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.28.2 44 46.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVED TRACT MAP NO. 51087 Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.29 SHERIFF (5) 47 - 48

12-21-93.29.1 45 47.

Recommendation: Approve amendment to consultant services agreement with TRW, at no additional cost to County, to extend the period of performance through August 31, 1994, to design and implement Phase II of the automation of the Office of Professional and Ethical Standards and the Sheriff's Early Warning System. APPROVED AGREEMENT NO. 66659, SUPPLEMENT 1; INSTRUCTED CHAIR TO SIGN (CRON NO. 93349LAC0010) Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.29.2 46 48.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$7,900.79. APPROVED
(CRON NO. 93342LAC00025)

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.30 TREASURER AND TAX COLLECTOR (5) 49 - 52

12-21-93.30.1 47 49.

Recommendation: Adopt Resolution of Intention to establish Community Facilities District No. 7, Altadena area (5), and to authorize the levy of a special tax and to issue bonds secured by such special tax to finance certain public facilities for the benefit of such Community Facilities District; set February 10, 1994 at 9:30 a.m. for hearing. ADOPTED
(CRON NO. 93349LAC0031)

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.30.2 48 50.

Recommendation: Adopt resolution authorizing the issuance of pension obligation bonds. ADOPTED (CRON NO. 93349LAC0032)

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.30.3 49 51.

Recommendation: Make findings of pecuniary ability and authorize institution of suits for aid rendered for John Wilson, Maria Alvarez Lopez and Wayne Makuchan. APPROVED (CRON NO. 93348LAC0013)

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.30.4 50 52.

Recommendation: Authorize institution of suits against Marcia Hasley, Victoria Melton, Magdonlyn Turner, Gwendolyn Baptiste, Andrea Martinez, Joyce Cabral, Wendy Smith, Jennell Jenkins, Myra Neville, Beverly Diggs, Cynthia Cruz, Maria Rubio, Maria Bolden and Pearla Preciado. APPROVED (CRON NO. 93348LAC0012)

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.31 MISCELLANEOUS COMMUNICATIONS 53 - 54

12-21-93.31.1 51 53.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Maria-Elena Diaz v. County of Los Angeles," in amount of \$145,000; and instruct the Auditor-Controller to implement the settlement from the Department of Health Services. APPROVED (CRON NO. 93344LAC0046)

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.31.2 52 54.

Los Angeles County Commission on Obscenity and Pornography's

recommendation: Support AB 927, which raises the age to under 18 in all child pornography and sexual exploitation statutes. APPROVED
(CRON NO. 93349LAC0027)

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.32 ORDINANCES FOR ADOPTION 55 - 57

4-VOTE

12-21-93.32.1 53 55.

Urgency ordinance for adoption amending the County Code, Title 15 - Traffic Regulations, to establish civil penalties for parking violations occurring on Los Angeles County owned property or in the unincorporated area. INTRODUCED, WAIVED READING AND ADOPTED ORDINANCE NO. 93-0086U (Relates to Agenda No. 7) Documents of file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.33 ORDINANCES FOR ADOPTION (Continued)

3-VOTE

12-21-93.33.1 54 56.

Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to billing for professional services in County hospitals or other County health facilities. ADOPTED ORDINANCE NO. 93-0087
(CRON NO. 93337LAC0023)

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.33.2 55 57.

Ordinance for adoption amending the County Code, Title 5 - Personnel, to continue through 1995 an annual uniform allowance for certain positions in the Sheriff's Department and the Office of the District Attorney. ADOPTED ORDINANCE NO. 93-0088 Documents of file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.34 SEPARATE MATTERS 59 - 60

1993-94 Budget Related Matters

4-VOTE

12-21-93.34.1 71 59.

Chief Administrative Officer's recommendation: Approve internal reallocations from departmental budgets to help maintain public safety services for the remainder of this fiscal year; approve budget adjustment allocating funds to the public safety departments and to the Public Library of remaining 1992-93 fund balance to further assist in meeting the budget needs of these departments; authorize establishment of a Public Safety Reserve to further maintain public safety services and instruct the Chief Administrative Officer and the Auditor-Controller to credit this reserve with all unanticipated current or prior year discretionary revenues which may accrue to public safety departments this fiscal year; and instruct the Chief Administrative Officer to continue to work with the courts and public safety departments on further measures to mitigate budget overruns including refinement of needs, identification of additional internal reallocations and identification of deposits to the Public Safety Reserve; also instruct the Chief Administrative Officer to report on the 1993-94 budgets of public safety departments and the allocation of reserve funds concurrent with the 1994-95 budget recommendations. APPROVED (Relates to Agenda No. 60) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-21-93.34.2 71 60.

Recommendation as submitted by Supervisor Molina: Restore \$4.0 million to the Department of Public Social Services as follows: \$2.8 million to

increase the resource limit to \$1,500, to encourage savings and establish a "work incentive threshold" to allow clients to earn up to \$200 per month without a corresponding reduction in grant amount and sliding scale grant reduction for earned income up to \$600 per month (to be eligible for the income and resource disregards, a recipient must be qualified for General Relief or have qualified in the past four months without taking into account the income and resource disregards) and \$1.2 million to eliminate the shared housing penalty for two-person housing arrangements only; also instruct County Counsel to draft the ordinance changes necessary to accomplish these program changes to take effect February 1, 1994; and instruct the Chief Administrative Officer and the Director of Public Social Services to report on the impact of these program changes on caseload and net County costs when the Chief Administrative Officer submits her 1994-95 budget recommendations.

(CONTINUED)

12-21-93.35 SEPARATE MATTERS (Continued)

12-21-93.35.1 71 60. (Continued)

TRANSFERRED \$221,000.00 NET COUNTY COST FROM THE DEPARTMENT OF PUBLIC SOCIAL SERVICES (DPSS) INDIGENT AID BUDGET TO DPSS' ADMINISTRATION BUDGET; ALSO INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO AMEND THE GENERAL RELIEF PROGRAM BY INCREASING THE RESOURCE LIMIT TO \$1,500 TO ENCOURAGE SAVINGS AND ESTABLISH A "WORK INCENTIVE THRESHOLD" TO ALLOW CLIENTS TO EARN UP TO \$200 PER MONTH WITHOUT A CORRESPONDING REDUCTION IN THE CASH GRANT AMOUNT, AND IMPLEMENT A SLIDING SCALE GENERAL RELIEF CASH GRANT REDUCTION FOR EARNED INCOME FROM \$201 TO \$600 PER MONTH. TO BE ELIGIBLE FOR THE INCOME AND RESOURCE DISREGARDS, A RECIPIENT MUST BE ELIGIBLE FOR GENERAL RELIEF WITHOUT TAKING INTO ACCOUNT THE INCOME AND RESOURCE DISREGARDS; AND APPROVED THE TRANSFER OF \$202,000 NET COUNTY COST FROM THE INDIGENT AID ASSISTANCE BUDGET TO DPSS' ADMINISTRATION BUDGET TO INCREASE LIMITS ON OUTSIDE INCOME FOR THE GENERAL RELIEF (GR) PROGRAM; ALSO INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO AMEND THE GR PROGRAM BY ELIMINATING THE SHARED HOUSING ALLOCATION FOR TWO-PERSON HOUSEHOLDS ONLY; AND APPROVED THE TRANSFER OF \$19,000 NET COUNTY COST FROM THE INDIGENT AID ASSISTANCE BUDGET TO DPSS' ADMINISTRATION BUDGET TO ELIMINATE THE SHARED HOUSING PENALTY FOR TWO-PERSON HOUSING ARRANGEMENTS; AND INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES AND COUNTY COUNSEL

TO TAKE THE NECESSARY ACTIONS INCLUDING APPROPRIATE ORDINANCE AMENDMENTS, TO ACCOMPLISH THESE PROGRAM CHANGES TO TAKE EFFECT AS SOON AS POSSIBLE; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO REPORT ON THE IMPACT OF THESE PROGRAM CHANGES ON CASELOAD AND NET COUNTY COST WHEN THE CHIEF ADMINISTRATIVE OFFICER SUBMITS HER FISCAL YEAR 1994-95 BUDGET RECOMMENDATIONS (Relates to Agenda No. 59) (CRON NO. 93349LAC0008)

Absent: None

Vote: Unanimously carried

12-21-93.36 MISCELLANEOUS

12-21-93.36.1 61.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

12-21-93.36.2 56 61-A.

Recommendation as submitted by Supervisor Antonovich: Send letters, signed by each Supervisor, to each of the astronauts who participated in the Hubble Mission, expressing the County's gratitude for their contributions to their Nation and extending holiday greetings for a happy and successful 1994. APPROVED (CRON NO. 93351LAC0023)

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.36.3 57 61-B.

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$100, excluding the cost of liability insurance, for use of the County parking lot located at Ditman and First Street in East Los Angeles, by the Community Leaders from East Los Angeles for Las Posadas held on December 18, 1993. APPROVED (CRON NO. 93351LAC0030)

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.36.4 58 61-C.

Recommendation as submitted by Supervisor Burke: Approve appointments to various committees and Sanitation District Boards of Directors. APPROVED (CRON NOS. 93351LAC0027 AND 93351LAC0034)

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.37 MISCELLANEOUS (Continued)

12-21-93.37.1 59 61-D.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$3,000, excluding the cost of liability insurance, for use of the County bandwagon for the Kwanza Festival to be held on December 30, 1993 through January 2, 1994. APPROVED (CRON NO. 93351LAC0017)

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.37.2 66 61-E.

Recommendation as submitted by Supervisor Burke: Approve the Director of Internal Services' recommendation to approve an amendment to the petroleum pipeline franchise grant to Stocker Resources, L.P., to extend the term through December 31, 1994; also introduce, waive reading and place on agenda for adoption, an ordinance amending Ordinance No. 92-0089F, to extend the franchise through December 31, 1994. ADOPTED AS AMENDED TO EXTEND THE FRANCHISE THROUGH FEBRUARY 28, 1994; INTRODUCED, WAIVED THE READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION ORDINANCE ENTITLED, "AN ORDINANCE AMENDING ORDINANCE NO. 92-0089F, RELATING TO A FRANCHISE GRANTED TO STOCKER RESOURCES, L.P." (CRON NOS. 93351LAC0004 AND 9335LAC0005)

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.37.3 60 61-F.

Recommendation as submitted by Supervisor Burke: Schedule a special budget meeting on January 24, 1994, for the purpose of conducting a public workshop on the County's budget. APPROVED (CRON NO. 93351LAC0020)

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.37.4 61 61-G.

Chief Administrative Officer's recommendation: Approve modification to the County's declaration of emergency as a result of disastrous fires commencing on October 26, 1993, to include damage resulting from soil erosion, landslides, flooding and mudslides; and submit the modification to the Governor and affected local jurisdictions. APPROVED

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.38 MISCELLANEOUS (Continued)

12-21-93.38.1 62 61-H.

Director of Health Services' recommendation: Adopt resolution authorizing execution and delivery of a first supplemental lease agreement with the California Health Facilities Financing Authority (CHFFA), relating to the Spinal Cord Injury Clinic located on the Rancho Los Amigos campus, to reflect the credit fee to be charged by the alternative credit provider, in estimated amount of \$2,700 per year, and to reflect the deletion and change of certain definitions and a change in address for notices and certification to be provided to the alternative credit provider. ADOPTED, APPROVED AGREEMENT NO. 67259; INSTRUCTED CHAIR TO SIGN (CRON NO. 93351LAC0032)

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.38.2 63 61-I.

Office of Affirmative Action Compliance's recommendation: Accept the proposed 1994 Community Service American Indian Block Grant (CSAIBG) award from the State Department of Economic Opportunity, in estimated amount of \$188,781, for the period of January 1, 1994 through December 31, 1994; and authorize the Office of Affirmative Action Compliance to execute the State standard agreement; approve allocation of CSAIBG funds to various delegate agencies, in total amount of \$154,183, effective January 1, 1994 through December 31, 1994, based on satisfactory performance and availability of funds; and authorize the Office of Affirmative Action Compliance to negotiate and execute the contracts; also authorize the Office of Affirmative Action Compliance to amend the contract budget amount for the purpose of re-allocation of unexpended funds of selected contractors when necessary. APPROVED (CRON NO. 93351LAC0028) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.38.3 62.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

12-21-93.38.4 64

The Board made a finding that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2 (b) (2); and on motion of Supervisor Edelman, the Board established the date of January 1, 1994, as the date for the consolidation of the Office of Marshal into the Office of the Sheriff.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.38.5 67

The Board made a finding that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2

(b) (2); and on motion of Supervisor Burke, the Board approved the District Attorney's request for deferment of accrued overtime for Office of District Attorney employees Pamela Bozanich, Lester Kuriyama and Lawrence Morrison through December 31, 1994.

Absent: Supervisor Molina

Vote: Unanimously carried

12-21-93.38.6 72

Recommendation as submitted by Supervisor Antonovich: Adopt the Department of Parks and Recreation's report on Hume and Baker Canyon Off-Highway Vehicle (OHV) Park; and instruct the Department to expedite negotiations with the State on a joint OHV Facility at Hungry Valley State Vehicle Recreation area and pursue legislative authorization for an updated Countywide OHV feasibility study.

INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF JANUARY 4, 1994
FOR CONSIDERATION

12-21-93.38.7 68

The meeting adjourned to Closed Session at 10:50 a.m., following Board Order No. 67, for the purpose of discussing collective bargaining issues relating to the Department of Children's Services, pursuant to Government Code Section 54957.(a).

Closed Session convened at 10:50 a.m. Present were Supervisors Edelman, Dana, Antonovich and Burke, Chair presiding. Absent was Supervisor Molina.

Closed Session adjourned at 11:00 a.m. Present were Supervisors Edelman, Dana, Antonovich and Burke, Chair presiding. Absent was Supervisor Molina.

Open Session reconvened at 11:02 a.m. Present were Supervisors Edelman, Dana, Antonovich and Burke, Chair presiding. Absent was Supervisor Molina.

12-21-93.38.8 73 64.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. PAULETTA LEWIS, HOWARD O. WATTS AND WILLIAM G. JACKSON

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Chief Administrative Officer to visit the Antelope Valley Court to see conditions before developing recommendations to the Board on court construction.

12-21-93.38.9 74

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board

Agnes Amelia Geoghegan

Supervisor Burke
Hungary

Prime Minister of the Republic of
Dr. Jozsef Antall

George D. Kapetanakis
Anita Marie Morris

Supervisors Edelman and
Antonovich

C. Dean Olson

Supervisor Edelman

Bishop Benjamin J. Crouch
Robert F. Lewine

Supervisors Dana and
Antonovich

John O. McDaniel
Jack Sims
Richard A. Snyder
Phil West

Supervisor Antonovich

Ken Anderson
Wallace Bennett
Robert Fidger
Sheila Thompson
Delores Victoria Veluzat
Doris Rossalind Vodon

Meeting adjourned (Following Board Order No. 74).
Next meeting of the Board: Tuesday morning, January 4, 1994
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 21, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services Division
